

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – November 12, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 - 1. Recognition of Volunteerism – 2019 Spirit of America Awards.
- III. 2:10 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- IV. 2:25 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of October 8, 2019.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- V. 2:30 Action Items**
 - 1. Act to Vote to Accept the Final Report of the Human Resources Organizational Study for Knox County.
 - 2. Act to Approve and Authorize the County Administrator to Sign the 2020 Proposal for Human Resources Services to Knox County with LBouchard & Associates, LLC.
 - 3. Act to Vote to Accept the Final Report of the Knox Regional Communications Center (KRCC) Organizational Study for Knox County.
 - 4. Act to Authorize County Administrator to Approve, Sign and Execute Grant and Project Documents Associated with the FAA Airport Improvement Program (AIP) Grants for 2020.
 - 5. Act to Approve and Authorize the Chair to Execute the Consent and Assignment Document to Transfer the Hangar #45 Lease from George Enman to Daniel Dufault.
 - 6. Act to Authorize the County Administrator to Finalize and Execute the Lease Option Agreement Between the County of Knox and BAP Power Corporation DBA Cenergy Power.
 - 7. Act to Approve Reappointments to the Knox County Board of Assessment Review.
 - 8. Act to Appoint a Commissioner to Serve as a Director on the Board of the Maine County Commissioners Association (MCCA), and as a Director on the Board of the Maine County Commissioners Association (MCCA) Self Funded Risk Management Pool for 2020.
 - 9. Act on Interest to be Charged to Municipalities on 2019 Dispatch Fees Paid Late.
- VI. 3:00 Discussion Items**
 - 1. Update on the Jail HVAC Repair/Replacement Project.
 - 2. 2020 Bicentennial Celebration.
- VII. 3:10 Other Business**
- VIII. Adjourn**